

STATE OF NEW HAMPSHIRE

Filing fee: \$15.00
Use black print or type.

RSA 293-A:5.02 (a) and

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY CORPORATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF NH
SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED
OFFICE OR ITS REGISTERED AGENT, OR BOTH, IN THE STATE OF NEW HAMPSHIRE:

FIRST: The name of the corporation is:

Phoenix Restaurant Management

SECOND: The name of its registered agent is recorded as:

Jeffrey Paige

THIRD: The street address, town/city of its registered office is recorded as:

130 Main St Suncook NH

FOURTH: The name of its new registered agent is (Note 1):

Same Jeffrey Paige

FIFTH: The street address, town/city of its new registered office is (Note 1):

108 Blewens Dr. Manchester NH 03104

SIXTH: The street address, town/city of its registered office and the address
of the business office of its registered agent, as changed, will be identical.

SEVENTH: (Print Name) Jeffrey Paige hereby consents
to serve as registered agent for this corporation. (Note 2)

[Signature] (Note 2)
Signature of new agent

Dated 1/11/07

Phoenix Restaurant Management Corp. (Note 3)

By Jeffrey S. Paige - [Signature] (Note 4)
Signature of its President

Jeffrey S. Paige
Print or type name

- Notes:
1. Refer to law on reverse side. (If a post office box is given, the physical location must also be given.)
 2. If a Foreign Corporation, the seventh statement must be completed and signed by new agent or a letter of consent signed by new agent must be submitted with this form.
 3. Exact corporate name of corporation making the statement.
 4. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or another officer; or see RSA 202-A:1 20(f) for alternative signatures.

State of New Hampshire
Form 9 - Statement of Change of Registered Agent/Registered Office 1 Page(s)

Mail fee with DATED ANI
of State, 107 North Mai

Department

2/04

CD Corp Form 9 V-1.0



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